

DRAFT

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL WORK SESSION

June 24, 2014

6:00 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

6:00 PM Work Session I 7:30 PM Regular Meeting

Present: Arfsten; Carpenter; Clemens; DeFrancisco; Heape; Meier; Moore

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL REGULAR MEETING

June 24, 2014

6:00 PM

Addison Town Hall, 5300 Belt Line Rd., Dallas, TX 75254

6:00 PM Work Session I 7:30 PM Regular Agenda

Posted by: Matthew McCombs, June 20, 2014, 5:00pm

WORK SESSION

WS1 Presentation and discussion regarding Extended Stay Hotels in Addison.

Matt McCombs, Assistant to the City Manager, Lea Dunn, City Manager, Charles Goff, Assistant Director of Development Services, Ron Davis, Chief of Police, and John Hill, City Attorney, discussed extended stay hotels.

There was no action taken on this item.

WS2 Update and review of Addison Brand Experience Guide and the Addison Brand Standards Guide and a discussion of the City Council name badges.

Carrie Rice, Director of Marketing and Communications, discussed the Addison Brand Experience Guide and the Addison Brand Standards Guide including the City Council name badges.

There was no action taken on this item.

WS3 Staff briefing on restructuring of the Development Services and Infrastructure Operations and Services Departments.

Lea Dunn, City Manager, and Lisa Pyles, Director of Infrastructure Operations and Services discussed the restructuring of the Development Services and Infrastructure Operations and Services Department.

There was no action taken on this item.

REGULAR MEETING

Pledge of Allegiance

Announcements and Acknowledgements regarding Town and Council Events and Activities

Discussion of Events/Meetings

Consent Agenda.

R2a Approval of the Minutes for the June 10, 2014 City Council Meeting and Work Session.

RECOMMENDATION:

Administration recommends approval.

Motion made by Clemens to approve, as submitted,
Seconded by DeFrancisco

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Meier, Moore

Passed

Regular Items

- R3 Presentation and proclamation honoring Motorcycle Awareness Month.

There was no action taken on this item.

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- R4 Presentation by Britton Cunningham with the North Texas Commission and discussion regarding "Working with Millennials."

There was no action taken on this item.

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- R5 Discussion regarding establishing a process for making appointments to the Town's Planning and Zoning Commission and the Board of Zoning Adjustments.

Council Member Arfsten made a motion to establish a process for the Planning and Zoning Commission and the Board of Zoning Adjustments which would entail two meetings, one for the nomination and one for the approval of the nomination.

Council Member Arfsten withdrew his motion.

Item R5 was tabled.

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- R6 Discussion, consider and take action regarding City Council attendance policy.

Motion made by Moore to publish an attendance report on an annual basis whether City Council is present or absent at a Regular City Council Meeting.

Seconded by Carpenter

Voting AYE: Arfsten, Carpenter, Clemens, Heape, Meier, Moore

NAY: DeFrancisco

Passed

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- R7 Discussion regarding Addison's recognition and naming policy for town parks, trails, or facilities.

Item R7 was tabled.

- R8 Discussion, consider and take action regarding sponsorship of Addison residents and/or employees for the 26th class of Leadership Metrocrest.

Matt McCombs, Assistant to the City Manager, spoke regarding this item.

Motion made by Meier to apply the matrix to the pool of applicants,
Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape,
Meier, Moore

Passed

- R9 Discussion regarding the Town of Addison's proposed compensation philosophy.

Passion Hayes, Director of Human Resources, and Lea Dunn, City Manager, spoke regarding this item.

There was no action taken on this item.

- R10 Presentation and discussion of the Town's sustainability program and drought contingency plan.

Jason Shroyer, Assistant Director of Infrastructure Operations and Services, presented and spoke regarding the Addison drought contingency plan. The sustainability portion of item R10 was tabled.

There was no action taken on this item.

- R11 Presentation and discussion concerning the FEMA Flood Insurance Program and associated Floodplain maps.

Jessica Baker with Halff Associates presented on the FEMA Flood Insurance program and associated flood maps.

Jason Shroyer, Assistant Director of Infrastructure Operations and Services, and Lea Dunn, City Manager, also spoke regarding this item.

- R12 Presentation, discussion, consider and take action authorizing the City Manager to enter into a contract with Atmos Energy Corporation for the relocation of a gas line on Addison Airport to accommodate the construction of a \$3 million aircraft hangar in the amount of \$57,328.57 and subject to the review and approval of the City Manager and City Attorney.

RECOMMENDATION:

Administration recommends approval.

Lisa Pyles, Director of Infrastructure Operations and Services, spoke regarding this item

Motion made by Clemens to approve, subject to final review and approval by the City Manager and City Attorney, and with the conditions that if the project is less than the anticipated work, TxDOT will reimburse the Town for the project, and the Addison Airport must reimburse the general fund.

Seconded by DeFrancisco

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier, Moore

Passed

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- R13 Presentation and discussion regarding sanitary sewer capacity improvements and electric line relocations for proposed development at the southeast corner of Quorum Drive and Edwin Lewis Drive.

RECOMMENDATION:

Administration recommends approval.

Lisa Pyles, Director of Infrastructure Operations and Services, Lea Dunn, City Manager, Charles Goff, Assistant Director of Development Services, and Jason Shroyer, Assistant Director of Infrastructure Operations and Services, spoke regarding this item.

Taylor Bowen with AMLI Development also spoke regarding this item.

There was no action taken on this item.

- R14 Presentation, discussion, consider and take action approving and authorizing the City Manager to execute a contract with Halff Engineers for preliminary design services related to the possible undergrounding of electric and telecommunication lines along Quorum Road between Belt Line Road and the DART rail right-of-way for an amount not to exceed \$79,000.

RECOMMENDATION:

Administration recommends approval.

Item R14 was pulled.

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- R15 Discussion, consider and take action regarding proceeding with the Belt Line Road utility undergrounding project; rescind construction award approval and rescind geotechnical award approval for Belt Line Road undergrounding project.

Lisa Pyles, Director of Infrastructure Operations and Services, Lea Dunn, City Manager, and Eric Cannon, Chief Financial Officer, spoke regarding this item.

David Jones with John Burns Construction also spoke regarding this item.

Motion made by Clemens to rescind construction award with John Burns Construction Company, to rescind award with Alliance Geotechnical Group, and to instruct Staff to meet and engage with John Burns Construction Company to work out an arrangement for the Belt Line Road undergrounding project.

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier, Moore

Passed

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- R16 Discussion regarding the Elevated Storage Tank located within the Town adjacent to the southeast corner of the intersection of Surveyor Boulevard and Arapaho Road and the wind turbines located thereon.

Item R16 was pulled.

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- ES1 Closed (Executive) session of the Addison City Council pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with its attorney(s) on a matter in which the duty of the attorney(s) to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Tex. Gov. Code, regarding and pertaining to an Agreement for Advertising between the Town and Rodney Hand & Associates Marketing Communications, LP.

City Council entered Executive Session at 11:30 pm.
City Council closed Executive Session at 12:20 pm.

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- ES2 Closed (Executive) session of the Addison City Council pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with its attorney(s) to seek the advice of its attorney(s) about a settlement offer and on a matter in which the duty of the attorney(s) to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Tex. Gov. Code, regarding and pertaining to Addison Airport and certain real property located at and within the Airport.

City Council entered Executive Session at 11:30 pm.
City Council closed Executive Session at 12:20 pm.

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- ES3 Closed (Executive) session of the Addison City Council pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with its attorney(s) on a matter in which the duty of the attorney(s) to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, Tex. Gov. Code regarding, and to seek the advice of its attorney(s) about pending litigation, to wit: 3rd Eye Surveillance, L.L.C. v. The Town of Addison, Texas, Civil Action No. 6:14-CV-00536-JDL, U.S. District Court, Eastern District of Texas.

City Council entered Executive Session at 11:30 pm.
City Council closed Executive Session at 12:20 pm.

Regular Items Continued

- R17 Discussion, consider and take action regarding and pertaining to an Agreement for Advertising between the Town and Rodney Hand & Associates Marketing Communications, LP.

Rodney Hand with Associates Marketing Communications, LP spoke regarding this item.

There was no action taken on this item.

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- R18 Discussion, consider and take action regarding and pertaining to real property located at and within Addison Airport.

Motion made by Clemens to proceed as discussed in Executive Session,

Seconded by Moore

Voting AYE: Arfsten, Carpenter, Clemens, DeFrancisco, Heape, Meier, Moore

Passed

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- R19 Discussion, consider and take action regarding and pertaining to pending litigation, to wit: 3rd Eye Surveillance, L.L.C. v. The Town of Addison, Texas, Civil Action No. 6:14-CV-00536-JDL, U.S. District Court, Eastern District of Texas.

There was no action taken on this item.

Adjourn Meeting

Mayor-Todd Meier

Attest:

City Secretary-Matthew McCombs